



CITY COUNCIL MINUTES

April 27, 2009

SPECIAL MEETING, North Classroom

For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g)

6:00 p.m.

and

COUNCIL MEETING, Board Room

7:00 p.m.

Educational Resource & Administrative Center (ERAC)

15675 Ambaum Blvd. SW

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Christopher Bacha, Interim City Attorney.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

An Executive Session was held prior to and at the end of the Council Meeting for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; Scott Greenberg, Community Development Director; Gina Kallman, Cultural Arts Supervisor; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to add Business Agenda Item "e" Motion directing the Mayor to investigate hiring outside counsel and to meet with the City Manager.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the April 27, 2009, Agenda as amended.

PUBLIC COMMENT

The following citizens spoke in support of retaining Mike Martin as city manager:
Dean Parkins, 2638 SW 152nd Street
Jim Clingan, 14682 22nd Avenue SW
Jack Block, Jr., address not given
Ed Dacy, 2016 SW 146th Street

CORRESPONDENCE FOR THE RECORD

No Correspondence for the Record was received.

PRESENTATIONS

Presentation on Student B/IAS Project by Dale Copeland, Puget Sound Skills Center

Dale Copeland, Welding Instructor at Puget Sound Skills Center (PSSC), introduced Ed Holmes, Coordinator, and students Landon Abel and Robert Rose. Mr. Copeland said that the proposed sculpture for the B/IAS site is an eagle swooping down catching a salmon. He noted the materials being used and the sculpture's size.

Presentation on Possible B/IAS Site Visit as Part of Seattle Urban Planning Conference by Kathy Justin, B/IAS

On Kathy Justin's behalf, Dane Johnson, B/IAS, spoke to the opportunity before the City and Council. Urban planner, Tom Sieverts, from Germany will be at the upcoming conference to talk about art in the urban area. Burien and the B/IAS project was identified as a site to visit on July 2.

Artist Cathy Law said that Burien was selected for a site visit during the conference because of its re-imagining and the bringing together the art energy with the Town Square project. The site visit will allow opportunities for the public to have conversations with Mr. Sieverts.

Mayor McGilton noted that a Council ad-hoc committee comprised of herself and Councilmembers Clark and Keene was formed to support the visit.

CONSENT AGENDA

Approval of Vouchers: Numbers 21880 – 22012 in the Amount of \$1,207,176.34

Approval of Minutes: April 13, 2009

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the April 27, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will schedule a motion to execute a Memorandum of Understanding (MOU) for the Justice Assistance Grant (JAG) Program, provide information on resources needed to bring art and landscaping to SW 153rd Street, schedule a discussion on proposed ordinances relating to a Tenant Protection Program, and schedule Council review of the proposed agenda schedule on every last meeting of the month.

Motion to Adopt Resolution No. 292 Requesting King County to Hold a Special Election on August 18, 2009 for the Purpose of Placing on the Ballot a Proposition Concerning Annexation of the North Highline South Annexation Area

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to adopt Resolution No. 292 requesting King County to hold a special election on August 18, 2009 for the purpose of placing on the ballot a proposition concerning annexation of the North Highline South Annexation Area. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

Discussion on Proposed Ordinance No. 510, Relating to Off-Site Commercial Parking Amendments to BMC Title 19 (Zoning Code)

Direction/Action

Councilmembers requested placing Ordinance No. 510 on the on the May 4, 2009, Consent Agenda for approval.

Discussion of Draft Ordinances Establishing a Special Events Permit Code and Amending the City Right-of-Way Code

Direction/Action

Councilmembers requested placing the ordinances and rules and regulations on the May 4, 2009, Business Agenda for consideration.

Motion directing the Mayor to Investigate Hiring Outside Counsel and to Meet with the City Manager

(Added under Item V Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to Identify a List of Attorneys for Consideration by the City Council to be Retained to Give Advice Regarding Personnel Matters and Further to Meet with the City Manager to Develop an Action Plan for Consideration by the City Council.

COUNCIL REPORTS

Councilmember Keene reported on the Green Cities Conference held in Portland that she and Mayor McGilton attended.

EXECUTIVE SESSION

Direction/Action

Motion was made by Mayor McGilton, seconded by Councilmember Nelson, and passed unanimously to recess into Executive Session for the purpose of continuing a discussion on a personnel matter per RCW 42.30.110(1g) until 10:00 p.m. with a possibility of future action when the Council meeting is reconvened.

Administrative staff present: Christopher Bacha, Interim City Attorney.

No action was taken.

The Council meeting was reconvened at 10:00 p.m.

Direction/Action

Motion was made by Deputy Mayor Blazak, second by Councilmember Nelson, and passed unanimously to hold a Special Meeting on Thursday, April 30, 2009, at 7:00 p.m. at Burien City Hall for the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g).

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 10:00 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk